

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Administrative Meeting
915 Emmet Street, Administrative Building
May 8, 1999
9:00 a.m.**

Closed Session: Yes

Called To Order: Meeting was called to order at 9:22 a.m.

Opening Ceremony: Opening ceremony was conducted by Dorothy Gasco

Council Present: Frank Ettawageshik, Rita Shananaquet, George Anthony

Council Absent: Shirley Oldman, called, will arrive at 1:00, excused, Barry Laughlin, excused, Alice Yellowbank, excused.

Staff Present: Susan Keller

Guests Present: See attached list.

Motion by Councilor Anthony and Supported by Councilor Gasco to adopt the agenda as presented and amended.

Vote: 4 YES 0 NO 0 ABSTAINED 3 (Councilor's Laughlin, Oldman, Yellowbank) ABSENT
Motion Carried

Motion by Councilor Gasco and Supported by Councilor Shananaquet to go into closed session at 9:45 for legal issues.

Vote: 4 YES 0 NO 0 ABSTAINED 3 (Councilor's Laughlin, Oldman, Yellowbank) ABSENT
Motion Carried

Open Session: Open session resumes at 12:55 Meeting called back to order at 2:04 p.m.

Council Arrives: Vice-Chairperson Oldman arrived at 12:56 p.m.

Motion by Councilor Oldman and Supported by Councilor Anthony to adopt **Resolution #05089901** to authorize Chairman Ettawageshik or designee to sign the grant application for Comprehensive Elders Program through ANA year 1999 – 2001 and all documents necessary to execute this grant for the amount of \$928,808.39.

Vote: 5 YES 0 NO 0 ABSTAINED 2 (Councilor's Laughlin, Yellowbank) ABSENT
Motion Carried

Motion by Councilor Gasco and Supported by Councilor Shananaquet to adopt **Resolution #05089902** for submission of the Community Development Block Grant subject to the approval of the Housing Commission by affirmative recommendation.

Vote: 5 YES 0 NO 0 ABSTAINED 2 (Councilor's Laughlin, Yellowbank) ABSENT
Motion Carried

Motion by Councilor Gasco and Supported by Councilor Shananaquet to adopt **Resolution #05089903** in support of Budget for Tribal Water & Sewer Operation and Maintenance subject to the approval of the Housing Commission by affirmative recommendation.

Vote: 5 YES 0 NO 0 ABSTAINED 2 (Councilor's Laughlin, Yellowbank) ABSENT
Motion Carried

Motion by Councilor Shananaquet and Supported by Councilor Gasco to authorize the return of the Community Service Block Grant Child Care Facility Grant to the Family Independence Agency minus expenses incurred to date.

Vote: 5 YES 0 NO 0 ABSTAINED 2 (Councilor's Laughlin, Yellowbank) ABSENT
Motion Carried

Motion by Councilor Oldman and Supported by Councilor Anthony to cancel Enrollment #2713 which is a duplicate.

Vote: 5 YES 0 NO 0 ABSTAINED 2 (Councilor's Laughlin, Yellowbank) ABSENT

Motion Carried

Motion by Councilor Oldman and Supported by Councilor Anthony to adopt **Resolution #05089904** Tribal Council's acceptance of all assets and liabilities of the Odawa Housing Council.

Vote: 5 YES 0 NO 0 ABSTAINED 2 (Councilor's Laughlin, Yellowbank) ABSENT

Motion Carried

Motion by Councilor Anthony and Supported by Councilor Oldman to adopt **Resolution #05089905** To move the Housing & Urban Development 1937 Act funds into the NAHASDA funds.

Vote: 5 YES 0 NO 0 ABSTAINED 2 (Councilor's Laughlin, Yellowbank) ABSENT

Motion Carried

Motion by Councilor Oldman and Supported by Councilor Shananaquet to go into closed session at 3:53 p.m. for personnel and legal issues.

Vote: 5 YES 0 NO 0 ABSTAINED 2 (Councilor's Laughlin, Yellowbank) ABSENT

Motion Carried

Council Departs: Councilor Shananaquet departed at 4:00 p.m.

Council Arrives: Councilor Shananaquet arrives at 5:15 p.m. during closed session.

Open Session: Open session resumed at 6:33 p.m.

Recess: Recess was called at 6:33 p.m. Meeting called back to order at 6:45 p.m.

Council Departs: Councilor Anthony departed at 6:45 p.m.

Public Comment: Public Comment opened and closed at 6:45 p.m. There was no one present to comment.

Motion by Councilor Shananaquet and Supported by Councilor Gasco to postpone the consideration of the draft Tribal Constitution to the May 23rd, 1999 meeting.

Vote: 4 YES 0 NO 0 ABSTAINED 3 (Councilor's Laughlin, Yellowbank, Anthony) ABSENT Motion Carried

Motion by Councilor Oldman and Supported by Councilor Gasco to postpone the Enrollment Ordinance to the 5-23-99 meeting.

Vote: 4 YES 0 NO 0 ABSTAINED 3 (Councilor's Laughlin, Yellowbank, Anthony) ABSENT Motion Carried

Motion by Councilor Gasco and Supported by Councilor Oldman to adopt the Odawa Property Managers Statute as on the legislative calendar and as marked up today.

Vote: 3 YES 1 (Councilor Shananaquet) NO 0 ABSTAINED 3 (Councilor's Laughlin, Yellowbank, Anthony) ABSENT Motion Carried

Motion by Councilor Oldman and Supported by Councilor Gasco to accept the Tribal Administrator's report as presented at today's meeting.

Vote: 4 YES 0 NO 0 ABSTAINED 3 (Councilor's Laughlin, Yellowbank, Anthony) ABSENT Motion Carried

Recess: Recess was called at 7:50 p.m. Called back at 7:55 p.m.

Motion by Councilor Oldman and Supported by Councilor Gasco to authorize payment of legal bills from Leonard, Street, & Deinard for matter #17372, Invoice #119563 dated 5-21-98 for \$13,562.50, Invoice #120840 dated 6-16-98 for \$7,437.50, Invoice #122503 dated 7-22-98 for \$11,843.75, Invoice #123967 dated LTBB Approved Minutes of Tribal Council Mtg. 05/08/99

8-21-98 for \$4,656.25, for a total of \$37,500.00 to be paid from the Bureau of Indian Affairs appropriated legal funds for FY1998.

Vote: 4 YES 0 NO 0 ABSTAINED 3 (Councilor's Laughlin, Yellowbank, Anthony)
ABSENT Motion Carried

Motion by Councilor Oldman and Supported by Councilor Shananaquet to approve a stipend and mileage for Councilor Gasco to attend the Inter-Tribal Council meeting on 4-29-99 from Development

Vote: 3 YES 0 NO 1 (Councilor Gasco) ABSTAINED 3 (Councilor's Laughlin, Yellowbank, Anthony)
ABSENT Motion Carried

Motion by Councilor Gasco and Supported by Councilor Shananaquet that Council send a letter to Tribal Court to institute a Probate System.

Vote: 4 YES 0 NO 0 ABSTAINED 3 (Councilor's Laughlin, Yellowbank)
ABSENT Motion Carried

Motion by Councilor Oldman and Supported by Councilor Shananaquet to pay the bill from attorney Barry Levine for the outside legal opinion on the March 29, 1999 meeting with funds to come from Development in the amount of \$817.15.

Vote: 4 YES 0 NO 0 ABSTAINED 3 (Councilor's Laughlin, Yellowbank, Anthony)
ABSENT Motion Carried

Motion by Councilor Oldman and Supported by Councilor Shananaquet to postpone the May 2, 1999 meeting minutes and phone polls to the May 23, 1999 meeting.

Vote: 4 YES 0 NO 0 ABSTAINED 3 (Councilor's Laughlin, Yellowbank, Anthony)
ABSENT Motion Carried

Motion by Councilor Shananaquet and Supported by Councilor Oldman to approve the In-Med Grant Application w/corrections and authorize.

Vote: 4 YES 0 NO 0 ABSTAINED 3 (Councilor's Laughlin, Yellowbank, Anthony)
ABSENT Motion Carried

Motion by Councilor Oldman and Supported by Councilor Shananaquet to accept the Tribal Chairperson's verbal report.

Vote: 4 YES 0 NO 0 ABSTAINED 3 (Councilor's Laughlin, Yellowbank, Anthony)
ABSENT Motion Carried

Motion by Councilor Gasco and Supported by Councilor Shananaquet to adjourn the Tribal Council meeting at 8:23 p.m.

Vote: 4 YES 0 NO 0 ABSTAINED 3 (Councilor's Laughlin, Yellowbank, Anthony)
ABSENT Motion Carried

These minutes have been read & approved as written:

Barry Laughlin, Tribal Council Secretary

Date